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MINUTES

BOARD OF PORT WARDENS

Tuesday, August 24, 2021 Virtual Public Meeting 7:00pm

A. CALL TO ORDER: Gene Godley-Chair, 7:01pm

B. ROLL CALL:

Members Present: Gene Godley-Chair, Willie Sampson-Vice Chair, Robert Shapiro

Members Absent: John Butler, Scott Anderson

Staff Present: Kevin Scott, Kerry Berger-Attorney to Board

Others Present: Alderman Arnett

C. APPROVAL OF AGENDA

Mr. Shapiro moved approval of the agenda as written. Vice Chair Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

D. ADMINISTRATIVE

1. July 27, 2021 Meeting Minutes

Vice Chair Sampson moved approval of the July 27, 2021 meeting minutes as written. **Chair** Godley seconded the motion. The motion passed unanimously in a vote of 2-0. (Shapiro abstained from the vote.)

2. Findings of Fact, June 27, 2021

PORT2021-014-Chesapeake Bay Associates, 105 Eastern Avenue – **Approved as submitted**. **PORT2021-015**-123A Spa View Avenue – **Approved as submitted**.

Vice Chair Sampson moved approval of the findings of fact for 105 Eastern Avenue and 123A Spa View Avenue as submitted. **Chair** Godley seconded the motion. The motion passed unanimously in a vote of 2-0. (Shapiro abstained from the vote.)

E. OLD BUSINESS

1. PORT2021-013 – 310 Third Street, LLC, 310 Third Street: Replace in-kind an existing marina floating dock 8ft x 153 lf, two finger piers 5.5ft x 40 lf, 4 mooring piles and 17 floating dock anchor piles. PUBLIC HEARING CONTINUED FROM JUNE 22, 2021-TO BE POSTPONED UNTIL SEPTEMBER 28, 2021

F. NEW BUSINESS

1. PORT2021-016 – 1 Severn Court: Replace in-kind a 6'W x 65'L pier, 15'W x 12'L platform and a 13' W x 10' L boatlift. All work a max of 77' channel of MHW.

Mr. Glaser presented the Applicant's request to replace in kind a pier and platform as well as a boatlift. He explained that Applicant posted the signs on the property and mailed the notices to the adjacent neighbors both on August 13, 2021. He noted that the Applicants received a letter of exemption from MDE because this is a replacement in-kind project.

Public testimony opened at 7:08pm and no one spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed.

Chair Godley accepted the following exhibits into the record.

| Exhibit Number | Board of Port Wardens Exhibit Type |
|-------------------|---------------------------------------|
| C.1 | Staff Memorandum dated 8/13/21 |

Chair Godley accepted the following exhibits into the record.

| | ibit | |
|-----|------|--|
| Nun | nber | Board of Port Wardens Exhibit Type |
| Α | .1 | Maritime Construction Permit dated 7/9/21 with attachments |

Chair Sampson moved approval of the application as presented. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 3-0.

2. PORT2021-017 – Matthew Nixon & Jennifer Blondo, 17 Revell Street: Install a 12'L x 20'W boatlift on existing pilings. All work a max of 38' channelward of MHW.

Mr. Glaser presented the Applicant's request to install a boatlift on existing pilings and noted that all work is a max of 38' channelward MHW. He explained that the Applicant posted the signs on the property August 13, 2021 and mailed the notices to the adjacent neighbors. He noted that the Applicants received notification from the State that the review has begun on their application so anticipate an approval soon. The BPW requested that the Applicant provide clearer drawings of the location of the pilings to which Mr. Glaser agreed to provide on behalf the Applicants.

Public testimony opened at 7:10pm and no one spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed.

Chair Godley accepted the following exhibits into the record.

| Exhibit Number | Board of Port Wardens Exhibit Type |
|-------------------|------------------------------------|
| C.1 | Staff Memorandum dated 8/13/21 |

Chair Godley accepted the following exhibits into the record.

| Exhibit Number | Board of Port Wardens Exhibit Type |
|-------------------|--|
| A .1 | Maritime Construction Permit Application dated 6/1/21 with attachments |

Chair Godley moved approval of the application pending the submittal of the requested drawings. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 3-0.

3. PORT2021-018 – Seth Lehner, 105 Eastern Avenue: Redredge area dredged under permit in 2001 – 40' x 227' area to – 6' MLW, 6,360 SF, 310 CY to be removed from slips 201-212 at Horn Point Harbor Marina.

Mr. Welsh noted that the Applicant posted signs on the property on August 14, 2021 and mailed out the notices on August 13, 2021. He explained that the proposal includes the redredging of existing slips 201-212 at the Horn Point Harbor Marina. It would include the removal of remove 310 cubic yards of material covering 6360 square feet. He explained that the plan is to dispose of the spoils by truck at the Westport Reclamation on Sands Road disposal site.

Public testimony opened at 7:12pm and no one spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed.

Chair Godley accepted the following exhibits into the record.

| Exhibit Number | Board of Port Wardens Exhibit Type |
|-------------------|------------------------------------|
| C.1 | Staff Memorandum dated 7/15/21 |

Chair Godley accepted the following exhibits into the record.

| Exhibit Number | Board of Port Wardens Exhibit Type |
|-------------------|---|
| A.1 | Maritime Construction Permit Application dated 8/13/21 with attachments |

Vice Chair Sampson moved approval of the application as submitted. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote 3-0.

G. MISCELLANY

Alderman Arnett is in attendance to see the status of the applications on the agenda and to express admiration of the work that the BPW is doing on behalf of the City.

H. ADJOURNMENT

With there being no further business, **Chair** Godley moved to adjourn the meeting at 7:21pm. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 3-0.

The next meeting of the Board of Port Wardens is September 28, 2021 at 7:00pm as a virtual meeting.

Tami Hook, Recorder